

Minutes of the Public Works Committee - October 14, 2004

The meeting was called to order at 8:30 a.m. by Chair Manke. Supervisor Swan led the committee with the Pledge of Allegiance.

Present: Chair Richard Manke, Co. Board Supervisors James Behrend, Peter Gundrum, Hank Carlson (arrived at 9:40 a.m.), Karl Nilson, Rodell Singert, David Swan

Staff Present: County Board Chief of Staff Lee Esler, Legis.Associate Sandra Meisenheimer

Also Present: Public Works Director Rich Bolte, Building Operations Supervisor Scott Weber, Building Operations Mgr. Mark Keckeisen, Airport Mgr. Keith Markano, Airport Commission Chair Ray Perry

Future Agenda Items

Singert said he would like to see tabled ordinance 159-O-018: "Dispose of Building at 1120 Northview Road" back on the committee's agenda. Manke stated Human Services is still working on it, and there is \$55,000 of CDBG funds that could be used to rehab the house to use it for AODA or something else. Manke said the ordinance will be agendized.

Approve Minutes of September 30, 2004

Motion: Behrend moved, second by Swan, to approve the minutes of 9/30/04. **Motion carried 6 – 0.**

Report from Executive Committee Member for Meeting of 10/11/04

Manke stated that it was an all day meeting. The following budgets were reviewed: UW-Extension, Non-Departmental, and Federated Library. There also was an extensive discussion on the courts tower.

Report by Committee Member Attending Airport Commission Meeting of 10/13/04

Singert said it was a brief meeting. One citizen complained about aeronautical activity, namely of a bi-plane buzzing the area where he lives (across from Golden Guernsey on Delafield). Singert reported on statistics for jet fuel purchases and control tower operations. He stated the airport is good and holding its own. Also, the concern of the commission is accuracy and factual information. There might be a white paper re-explaining the need for the environmental assessment and addressing the safety areas at either ends of the runway.

Review and Consider Bids for Recarpeting and Painting the Sheriff's Department and Medical Examiner's Area

Motion: Behrend moved, second by Swan, to approve the bid from United Flooring, Inc. in the amount of \$145,255. Weber said this project is part of the five year plan and will be a two-year project beginning this November and running through February. There was \$170,000 budgeted. **Motion carried 6 – 0.**

Review and Consider Bids to Balance the HVAC System in the Administration Center

Motion: Behrend moved, second by Gundrum, to approve the bid from Balance Technologies, Inc. in the amount of \$22,445. Weber stated that this is a project that stems from their customer service surveys. There have been a lot of environmental concerns about the Admin. Building air quality. **Motion carried 6 – 0.**

Consider Proposed Ordinance: 159-O-064 Modify Capital Project 200415: Human Services Building – Replace Air Handling Units

Bolte and Keckeisen were present. Bolte stated that this was presented as a capital project this year but the Executive Committee decided that this could not be done as an amendment to the capital plan because it is 2004 money. Therefore, an ordinance was needed. He stated instead of replacing six air handlers they want to do three; however, they also want to spend funds to do what they can in a cost effective manner to make that system as compliant and as customer friendly as they can, recognizing that they can never solve all the problems because of the design of the system and further recognizing to solve all the problems they would have to spend over \$1 million. They are seriously thinking of a replacement building in about ten years. The committee continued to discuss some of the issues surrounding the Human Services building and 615 building being replaced by a new Health and Human Services Center building. Esler emphasized what you are doing is making a policy decision to invest short term in the HS building. You're also making a policy decision to walk away from buildings not built as government buildings and to do it in a planned fashion.

Motion: Nilson moved, second by Behrend, to approve Ordinance 159-O-064. **Motion carried 6 – 0.**

Consider Proposed Ordinance: 159-O-062 Establishment of Speed Zone – CTH TT

Bolte explained the ordinance which modifies the speed limit on CTH "TT" as follows: Forty-five mph on CTH TT from its intersection with STH 18 northerly to its intersection with Northview Road. This will not go into effect until the City of Waukesha raises the speed on its segment of Meadowbrook Road north of Northview Road to thirty-five mph. Bolte distributed the letter that he sent to the City of Waukesha regarding the signals and speed limits on Meadowbrook Road. Nilson said he will not be voting for the ordinance, because it shows we're setting speed limits for political reasons and not on engineering practices. Bolte said he doesn't like to do it for political reasons either but in this case it is to obtain what he thinks is a greater good.

Motion: Behrend moved, second by Swan, to approve Ordinance 159-O-062. **Motion carried 5 – 1; Nilson voting no.**

Consider Proposed Ordinance: 159-O-063 Approve Second Amendment to Fixed Base Operator Agreement Between Waukesha County and Waukesha Flying Services, Inc.

Motion: Nilson moved, second by Carlson, to approve Ordinance 159-O-063. Markano explained the ordinance, which will provide for the reduction of 69,740 sq.ft. of the west tie-down area of the terminal aircraft parking ramp from 118,399 sq.ft. to 48,659 sq.ft. as an amendment to the Fixed Base Operator Agreement between Waukesha County and Waukesha Flying Services, Inc. This will make space for the construction of a new hangar and parking ramp with 69,740 sq.ft. being allocated. Based on 2004 contract rates, the annual lease revenue for the hangar and ramp will increase to \$19,013 from the \$8,109 currently being realized on the space, for a net gain of \$10,904. **Motion carried 7 – 0.**

Motion to adjourn: Behrend moved, second by Swan, to adjourn the meeting at 10:20 a.m. Motion carried 7 – 0.

Respectfully submitted,

Rodell L. Singert
Secretary

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